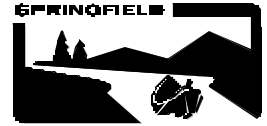


CITY COUNCIL AGENDA



City of Springfield ■ 225 Fifth Street ■ Springfield ■ Oregon ■ 97477 ■ (541) 726-3700
Contact Amy Sowa ■ City Manager's Office
www.ci.springfield.or.us

The meeting location is wheelchair-accessible. For the hearing-impaired, an interpreter can be provided with 48 hours notice prior to the meeting. For meetings in the Council Meeting Room, a "Personal PA Receiver" for the hearing impaired is available. To arrange for these services, call 726-3700. **Meetings will end prior to 10:00 p.m. unless extended by a vote of the Council.**

All proceedings before the City Council are recorded

November 20, 2006

6:00 p.m. Executive Session
Pursuant to ORS 40.225, ORS 192.501(1),
ORS 192.502(1) and ORS 192.660(2)(e)
Jesse Maine Room

CALL TO ORDER

ROLL CALL - Mayor Leiken ___, Councilors Ballew___, Fitch___, Ralston___, Lundberg___, Woodrow ___,
and Pishioneri___.

1. Update Regarding Property Acquisition Negotiations for Capital Projects.
[Jeff Paschall]

(15 Minutes)

ADJOURNMENT

6:15 p.m. Work Session
Jesse Maine Room

CALL TO ORDER

ROLL CALL - Mayor Leiken ___, Councilors Ballew___, Fitch___, Ralston___, Lundberg___, Woodrow ___,
and Pishioneri___.

1. Priority of Services Council Assignment.
[Bob Brew/Bob Duey]

(45 Minutes)

ADJOURNMENT

7:00 p.m. Regular Meeting
Council Meeting Room

CALL TO ORDER

ROLL CALL - Mayor Leiken ___, Councilors Ballew___, Fitch___, Ralston___, Lundberg___, Woodrow ___, and Pishioneri___.

PLEDGE OF ALLEGIANCE

SPRINGFIELD UPBEAT

1. Children's Bookmark Winners.
[Mayor Leiken/Barbara Thompson] (05 Minutes)
2. Employee Recognition, Annette Miller, 15 Year of Service.
[Gino Grimaldi] (05 Minutes)

CONSENT CALENDAR

1. Claims
 - a. Approval of the Financial Reports for September 30, 2006.
 - b. Approve the October 2006, Disbursements for Approval
2. Minutes
 - a. November 6, 2006 – Work Session
 - b. November 6, 2006 – Regular Meeting
3. Resolutions
4. Ordinances
5. Other Routine Matters
 - a. Approval of the Liquor License Endorsement for Jacksons Food Store #112, formerly Mighty Mart, Located at 3375 Gateway Street, Springfield, Oregon.
 - b. Approve Entering into an Agreement with Lane County to Act as an Agent for the City for the Appraisal, Negotiations and Acquisition of Real Property Rights.
 - c. Approval to Award the Contract for Main Street Storm Pipe Cleaning 2006 Project to Moore Excavation Inc., in the Amount of \$35,856.

- d. Approval to Permit Pipeline Cleaning Outside the hours of 7:00a.m. to 6:00p.m. on Main Street and South A Street from 14th Street to 62nd Street, Subject to Approved Conditions.

MOTION: APPROVE/REJECT THE CONSENT CALENDAR

ITEMS REMOVED FROM THE CONSENT CALENDAR

PUBLIC HEARINGS - Please limit comments to 3 minutes. Request to speak cards are available at both entrances. Please present cards to City Recorder. Speakers may not yield their time to others.

1. Proposed Springfield Development Code (SDC) Amendment.
[Gary Karp] (15 Minutes)

ORDINANCE NO. 1 – AN ORDINANCE AMENDING THE SPRINGFIELD DEVELOPMENT CODE, SECTION 36.135 TEMPORARY USE – EMERGENCY MEDICAL HARDSHIP; AND ADOPTING A SEVERABILITY CLAUSE.

NO ACTION REQUESTED. FIRST READING ONLY.

BUSINESS FROM THE AUDIENCE - Limited to 20 minutes. Please limit comments to 3 minutes. Request to Speak cards are available at both entrances. Please present cards to City Recorder. Speakers may not yield their time to others.

COUNCIL RESPONSE

CORRESPONDENCE AND PETITIONS

1. Correspondence from Thurston High School's Peer Group Leaders Inviting the City Council Members to Challenge Day on Thursday, November 30, 2006 from 8:50 – 11:35am.
2. Correspondence from Glen Love, Conservation Committee, McKenzie Flyfishers to the Lane County Board of Commissioners, and CC'd to the Springfield City Council Regarding their Support for Efforts to Acquire the 1,200 Acres of the Wildish Land Company along the Middle Fork of the Willamette River.

MOTION: ACCEPT FOR FILING AND/OR PROVIDE STAFF DIRECTION/FOLLOWUP.

BIDS

ORDINANCES

BUSINESS FROM THE CITY COUNCIL

1. Committee Appointments
 - a. Budget Committee Appointments.
[Bob Brew] (05 Minutes)

MOTION: APPOINT/NOT APPOINT MARK MOLINA TO THE WARD 2 BUDGET COMMITTEE
POSITION WITH A TERM EXPIRING DECEMBER 31, 2007

MOTION: REAPPOINT/NOT REAPPOINT RITA CASTILLO TO THE WARD 6 BUDGET COMMITTEE
POSITION WITH A TERM EXPIRING DECEMBER 31, 2009.

2. Business from Council

a. Committee Reports

BUSINESS FROM THE CITY MANAGER

BUSINESS FROM THE CITY ATTORNEY

ADJOURNMENT